

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
September 13, 2006**

Meeting Called to order at 6:00 p.m. by Commissioner John Keshick III.

Commission Present: Commissioner, John Keshick III; Vice-Chairperson, Debra Browne; Associate Commissioner, Phil Harmon.

Commission Absent: Treasurer, Daugherty Johnson III – late.

Staff Present: Natural Resource Director, Doug Craven; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons; Chief Conservation Officer, Kevin Willis; and Fisheries Biologist, Stephen Lenart.

Staff Excused: Administrative Assistant, Fiona Banfield.

Guests: LTBB Tribal Member, John Keshick II

6:01 p.m. LTBB Vice Chairman, William Denemy arrives.

Public Comment: 6:02 p.m. opened, and closed at 6:03 p.m., comments made by William Denemy.

Motion made by Vice-Chairperson, Debra S. Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to adopt the Minutes of July 12, 2006 with corrections, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Treasurer, Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the NRD Directors report into the record as presented by Doug Craven, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement report as presented by Chief Conservation Officer, Kevin Willis, Vice-Chairperson, Debra S. Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist report as presented by Stephen Lenart, Vice-Chairperson, Debra S. Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to enter into Executive Session at 9:24 p.m., Vice Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to exit the Executive Session at 10:02 p.m., Vice Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to direct the Natural Resource Department to do what is necessary to explore or secure a lease on the #913 property, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to direct the NRD to investigate the recommendation for a site plan at the 9 Mile property, Vice Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to forward a comment letter to the USCG opposing the Coast Guard firing live artillery in the Charlevoix area, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve the Conservation Law Enforcement Policies from the BIA Law Enforcement Handbook to include Policy Procedures, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to dispose of the Boat Motor to the highest sealed bid for the 40 horse motor with a reserved price established of \$1500, to be posted in the Odawa Trails for membership notification.

3 Yes 0 No 1 Absent (John Keshick III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to support the USFWS to list the Asian Carp as imperious species and submit public comments put forth by the NRD & EPA.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III to modify the 2006 budget line items to reflect 5300-Travel as \$3000, 5360-Training as \$1350 and 6030-Stipends as \$3543, Vice Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III to approve Vice Chairperson, Debra Browne to attend the Native American Fish & Wildlife Society Regional Conference to be held on September 17 – 22, 2006 in Manistee, MI and to receive per diem, mileage, accommodations and stipend, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Commissioner, John Keshick III to approve travel, per diem, mileage, accommodations and stipends for Associate Commissioner, Phil Harmon and Treasurer, Daugherty Johnson III to attend the Falmouth Training of Environmental Law on Indian Land in Las Vegas, NV on October 25 – 27, 2006, Vice Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to open the Heynig Road property for bow hunting with NRD issued permit only, and open additional 40 acres on the Osborn Road property from the pine trees back to hunting, with reserve right to permit on Heynig Road and reserve for cultural objections on the Osborn Road property, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to adjourn at 11:23 p.m. Treasurer, Daugherty Johnson III, supports.

3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant

Motion Carried

Next meeting date: September 27, 2006

Approved:

Debra S. Browne, Vice-Chairperson/Secretary